

April 23, 2018

1. The Ottawa County Board of Commissioners held their regular scheduled meeting at 9:00 AM, April 23, 2018, with the following members present: Chairman Chad Masterson, Commissioners John Clarke and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:54 PM, April 19, 2018. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve minutes of April 16, 2018 as presented for reading. By vote: Clarke, aye; Earls, aye; Masterson, aye.

4. Motion by Earls, second by Clarke, to approve the following claims:

2017-2018 01 GENERAL: 2002, FLEETCOR TECHNOLOGIES\*, 742.15, FUEL; 2003, TRACKSIDE TOWING, 232.50, TOWING; 2004, CLEARWATER ENTERPRISE, 2350.82, UTILITIES; 2005, OSU COOP EXT SERVICE\*, 5104.00, SALARY; 2006, KATHY ENYART, 687.38, TRAVEL EXPENSES; 2007, TOUCHTONE COMMUNICATIONS\*, 34.18, PHONE BILL; 2008, MIAMI NEWS-RECORD, 100.15, LEGAL NOTICE; 2009, DALE DONALD DEVALL, 125.00, COMPUTER SUPPORT; 2010, TOUCHTONE COMMUNICATIONS\*, 40.23, PHONE BILL; 2011, CABLE ONE, 79.84, CABLE SERVICE; 02 HIGHWAY: 1329, CHAD MASTERSON, 28.76, TRAVEL EXPENSES; 1330, EMBASSY SUITES NORMAN, 282.00, LODGING; 1331, OTA PIKEPASS\*, 31.30, TURNPIKE TOLLS; 1332, CITY OF MIAMI, 299.40, ROLL-OFF; 1333, CITY OF MIAMI, 134.52, ROLL-OFF; 1334, CINTAS CORPORATION, 67.06, MEDICAL SUPPLIES; 1335, CITY OF MIAMI, 287.64, ROLL-OFF; 1336, CITY OF MIAMI, 93.22, ROLL-OFF; 1337, CITY OF MIAMI, 122.72, ROLL-OFF; 1338, QUILL CORPORATION\*, 314.49, OFFICE SUPPLIES; 1339, CITY OF MIAMI, 56.05, ROLL-OFF; 1340, HOMETOWN BOTTLED WATER\*, 12.50, BOTTLED WATER; 1341, CINTAS, 359.98, MEDICAL SUPPLIES; 1342, CITY OF MIAMI, 102.66, ROLL-OFF; 1343, CITY OF MIAMI, 74.93, ROLL-OFF; 1344, CINTAS, 125.99, MEDICAL SUPPLIES; 1345, ADMIRAL EXPRESS INC\*, 82.05, OFFICE SUPPLIES; 1346, LACAL EQUIPMENT INC\*, 484.47, PARTS; 1347, OK TAX COMMISSION\*, 75.50, CDL LICENSE; 1348, PRAETORIAN \*, 85.00, REPAIRS; 1349, WALLIS LUBRICANT LLC\*, 538.62, OILS; 1350, HUGHES LUMBER CO\*, 9.60, PARTS; 1351, LANGSTON EXTERMINATING\*, 50.00, PEST CONTROL; 1352, FAIRLAND PUBLIC WORKS\*, 103.42, UTILITIES; 1353, MIAMI PUBLIC UTILITIES\*, 26.10, UTILITIES; 1354, WAL-MART PAYMENTS\*, 109.49, SHOP SUPPLIES; 1355, DISH, 43.83, CABLE SERVICE; 1356, OTTAWA CO RWD #1, 34.24, UTILITIES; 1357, BERNICE SANITATION LLC, 60.00, WASTE DISPOSAL; 1358, EMPIRE DISTRICT ELECTRIC CO\*, 912.70, UTILITIES; 10 SHERIFF SERVICE FEE: 275, FLEETCOR TECHNOLOGIES\*, 786.30, FUEL; 276, TOUCHTONE COMMUNICATIONS\*, 131.77, PHONE BILL; 23 COURTHOUSE TRUST AUTH: 40, SATTERLEE HEAT & AIR\*, 9475.00, REPAIRS; 25 HIGHWAY SALES TAX: 248, MIDWEST MINERAL INC\*, 3136.36, MATERIALS; 249, SOUTHERN TIRE MART, 10127.60, TIRES; 250, ELLIS CONSTRUCTION ACCESS\*, 96.92, RENTAL; 251, LAKELAND PETROLEUM, 4247.31, FUEL; 252, IRON WORKS STEEL SUPPLY LLC, 2103.20, MATERIALS; 253, HUGHES LUMBER CO\*, 1836.00, MATERIALS. By vote: Clarke, aye; Earls, aye; Masterson, aye.

5. In citizens participation or public comments, Jordan Barlow with the Boys and Girls Club spoke of their need for a fence. They are grant funded and a non-profit organization. She will get estimates and further information.

6. Motion by Earls, second by Clarke, to approve Sheriff's request for one of his employees to receive donated leave through the County's Shared Leave Plan per 74 O.S. Supp 1990 Section 840.7b, Subsection 1A. By vote: Clarke, aye; Earls, aye; Masterson, aye.

7. Motion by Earls, second by Clarke, to approve Sheriff's request for one of his employees to donate sick leave through the County's Shared Leave Plan per 74 O.S. Supp 1990 Section 840.7b, Subsection 1A. By vote: Clarke, aye; Earls, aye; Masterson, aye.

8. Motion by Earls, second by Clarke, to approve Verna Ferris as Requisitioning Officer and Patricia Snyder and Paige Bearden as Receiving Officers for the Ottawa County Election Board for Fiscal Year 2017-18. By vote: Clarke, aye; Earls, aye; Masterson, aye.

9. Motion by Clarke, second by Earls, to approve District 2 Circuit Engineering District #1 materials request grant application to replace Bridge 105. By vote: Clarke, aye; Earls, aye; Masterson, aye.

10. Motion by Clarke, second by Earls, to approve District 2 Circuit Engineering District #1 materials request grant application for Bridge on Cayuga Road LWC. By vote: Clarke, aye; Earls, aye; Masterson, aye.
11. No action.
12. No action.
13. Motion by Earls, second by Clarke, to approve the State of Oklahoma to engage in a regulatory and federal audit with Ottawa County for fiscal year 2016-17. By vote: Clarke, aye; Earls, aye; Masterson, aye.
14. Motion by Earls, second by Clarke, to approve Resolution No. 2018-5 Contract Agreement Renewal Emergency and Transportation Revolving ETR Fund. By vote: Clarke, aye; Earls, aye; Masterson, aye.
15. Motion by Clarke, second by Masterson, to approve District 3 claim to Oklahoma Department of Transportation in the amount of \$23,964.44 for Invoice No. 999-4. By vote: Earls, aye; Clarke, aye; Masterson, aye.
16. Motion by Clarke, second by Masterson, to approve District 3 claim to Oklahoma Department of Transportation in the amount of \$12,800.76 for Invoice No. 999-3. By vote: Earls, aye; Clarke, aye; Masterson, aye.
17. Motion by Clarke, second by Masterson, to approve District 3 claim to Oklahoma Department of Transportation in the amount of \$10,884.60 for Invoice No. 999-2. By vote: Earls, aye; Clarke, aye; Masterson, aye.
18. Motion by Clarke, second by Masterson, to approve District 3 claim to Oklahoma Department of Transportation in the amount of \$21,679.20 for Invoice No. 999-1. By vote: Earls, aye; Clarke, aye; Masterson, aye.
19. Motion by Earls, second by Clarke, to approve Sheriff's yearly profit for commissary account. By vote: Clarke, aye; Earls, aye; Masterson, aye.
22. Motion by Earls, second by Clarke, to approve the following transfers of appropriation: from 04-A in the amount of \$48,437.00 to 04-E. By vote: Clarke, aye; Earls, aye; Masterson, aye.
23. Motion by Earls, second by Clarke, to approve the following checks for deposit: #006382 from Court Clerk in the amount of \$13,258.99; #112971 from Grand Gateway Economic Development Assn in the amount of \$1,841.43. By vote: Clarke, aye; Earls, aye; Masterson, aye.
24. There were no monthly reports submitted by county offices; however, Courtney May, OSU Extension, reported that Canola Day and Pecan Drafting were both successful and that the Master Cattleman graduated 14.
26. Commissioners' Activity Reports: District 1: normal maintenance and the 2-day spring cleanup was light, attributes that to the dump site, where he has hauled off numerous semi loads of tires. District 2: opened Strawberry Bridge on S690, which was put back together in 2 days, he is proud of his guys for getting it done quickly, routine maintenance and working on Cayuga Bridge with District 3. District 3: working on Cayuga Bridge with District 2, routine maintenance and had huge spring cleanup day, which is good for community.
28. A jail inspection was conducted with the following people attending: Chairman Chad Masterson, Commissioners Russell Earls and John Clarke, Joe Dan Morgan, Emergency Management and Safety Director, Courtney Mays and Jordan Barlow.
29. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

**04-D**  
003821 ACE HARDWARE\*

\$85.00 4/19/2018  
**\$85.00**

**92-D-1**

003812	HOMETOWN BOTTLED WATER*	\$100.00	4/19/2018
003813	FABICK TRACTOR CO*	\$2,000.00	4/19/2018
003814	MIAMI INDUSTRIAL SUPPLY*	\$500.00	4/19/2018
003815	O REILLY AUTOMOTIVE INC*	\$2,000.00	4/19/2018
003816	YELLOWHOUSE MACHINERY CO	\$2,000.00	4/19/2018
		<b>\$6,600.00</b>	

**92-D-2**

003796	ACE HARDWARE	\$300.00	4/19/2018
003797	AUTOMOTIVE OF FAIRLAND*	\$300.00	4/19/2018
003798	TRACTOR SUPPLY CO	\$300.00	4/19/2018
003799	UNIFIRST CORPORATION	\$500.00	4/19/2018
003800	WAL-MART PAYMENTS*	\$300.00	4/19/2018
		<b>\$1,700.00</b>	

**HWY 1**

003817	LONGAN CONSTRUCTION CO*	\$5,000.00	4/19/2018
003818	MIDWEST MINERAL INC*	\$10,000.00	4/19/2018
003819	TEETERS ASPHALT*	\$5,000.00	4/19/2018
		<b>\$20,000.00</b>	

**HWY 3**

003801	KEMP STONE CO INC*	\$5,000.00	4/19/2018
003802	KEMP STONE CO INC*	\$5,000.00	4/19/2018
003803	KEMP STONE CO INC*	\$5,000.00	4/19/2018
003804	KEMP STONE CO INC*	\$5,000.00	4/19/2018
		<b>\$20,000.00</b>	

**\$20,000.00**

By vote: Clarke, aye; Earls, aye; Masterson, aye.

30. Motion by Earls, second by Clarke to adjourn. By vote: Clarke, aye; Earls, aye;

Masterson, aye.

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Chad Masterson, Chairman

Robyn Mitchell, Ottawa County Clerk  
Miami News Record